



**Thomas Nelson Community College Board  
AGENDA**

Wednesday, December 15, 2021  
Peninsula Workforce Development Center, Rooms 1301-1303  
5:00 P.M.

**I. CALL TO ORDER**

A. Roll Call

B. Approval of Minutes for October 20, 2021

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the October 20, 2021, Board minutes [No. 445], as presented.

**II. CHAIR ANNOUNCEMENTS**

A. Public Comments

B. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors

C. Appointment of Ad Hoc Committee to Prepare Presidential Evaluation

D. Commencement Awards Update

**III. PRESIDENT'S REPORT**

A. Final Report from Consociate Media – Stephanie Heintz

B. President's Report to the College Board – Dr. Brannon

**IV. FINANCE AND MUNICIPAL LIAISON COMMITTEE**

A. Review of Special Called Meeting, November 18, 2021

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Budget and Finance Committee meeting synopsis from the special called meeting held November 18, 2021, as presented.

B. Review of the FY 2022 First Quarter Local Funds Report

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for informational purposes the review of the FY 2022 First Quarter Local Funds Report, as presented.

C. VCCS Report on Audit for the Year Ended June 30, 2020 (can be viewed at:  
<http://apa.virginia.gov/reports/VirginiaCommunityCollegeSystem2020.pdf>)

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for informational purposes the VCCS Report on Audit for the Year Ended June 30, 2020, as presented.

D. Statement of Economic Interests and Completion of State Officer and Employee Conflict of Interests Act Training

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board acknowledges receipt of directions for the annual filing of the Statement of Economic Interests and for completing the online module for State Officer and Employee Conflict of Interests Act Training.

**V. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE**

A. Review of Meeting Minutes from October 20, 2021

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from October 20, 2021, as presented.

B. Program Health Discussion

- ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for information purposes the Program Health discussion, as presented.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**IX. ADJOURNMENT**

*Next College Board Meeting: February 16, 2022, Williamsburg Campus, Room 110 at 5:00 p.m.*